

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:14-cv-00997-KBJ**

MUCKROCK, LLC v. CENTRAL INTELLIGENCE AGENCY
Assigned to: Judge Ketanji Brown Jackson
Cause: 05:552 Freedom of Information Act

Date Filed: 06/10/2014
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**MUCKROCK, LLC**

represented by **Kelly Brian McClanahan**
NATIONAL SECURITY COUNSELORS
4702 Levada Terrace
Rockville, MD 20853
(301) 728-5908
Fax: (240) 681-2189
Email: kel@nationalsecuritylaw.org
ATTORNEY TO BE NOTICED

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**
Washington, DC 20505

represented by **Marcia Kay Sowles**
U.S. DEPARTMENT OF JUSTICE
Civil Division, Federal Programs Branch
1100 L Street, NW
Washington, DC 20005
(202) 514-4960
Fax: (202) 616-8470
Email: marcia.sowles@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/10/2014	<u>1</u>	COMPLAINT against CENTRAL INTELLIGENCE AGENCY (Filing fee \$ 400 receipt number 0090-3743584) filed by MUCKROCK, LLC. (Attachments: # <u>1</u> Civil Cover Sheet)(McClanahan, Kelly) (Entered: 06/10/2014)
06/10/2014	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by MUCKROCK, LLC (McClanahan, Kelly) (Entered: 06/10/2014)
06/10/2014	<u>3</u>	REQUEST FOR SUMMONS TO ISSUE by MUCKROCK, LLC filed by MUCKROCK, LLC. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons)(McClanahan, Kelly) (Entered: 06/10/2014)
06/10/2014		Case Assigned to Judge Ketanji Brown Jackson. (sth,) (Entered: 06/11/2014)
06/11/2014	<u>4</u>	SUMMONS (2) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY and U.S. Attorney (Attachments: # <u>1</u> Summons, # <u>2</u> Summons)(sth,) (Entered: 06/11/2014)
06/12/2014	<u>5</u>	GENERAL ORDER AND GUIDELINES FOR CIVIL CASES BEFORE JUDGE KETANJI BROWN JACKSON. See attached Order for details. Signed by Judge Ketanji Brown Jackson on 06/12/2014. (lckbj1) (Entered: 06/12/2014)
06/17/2014	<u>6</u>	SUMMONS (1) Issued Electronically as to U.S. Attorney General. (Attachments: # <u>1</u> Notice of Consent, # <u>2</u> Consent Form) (md,) (Entered: 06/17/2014)
07/08/2014	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 6/23/2014, RETURN OF

		SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/23/2014. (Answer due for ALL FEDERAL DEFENDANTS by 7/23/2014.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/23/14. (McClanahan, Kelly) (Entered: 07/08/2014)
07/08/2014	<u>8</u>	AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY filed by MUCKROCK, LLC.(McClanahan, Kelly) (Entered: 07/08/2014)
07/14/2014	<u>9</u>	NOTICE of Appearance by Marcia Kay Sowles on behalf of CENTRAL INTELLIGENCE AGENCY (Sowles, Marcia) (Entered: 07/14/2014)
07/14/2014	<u>10</u>	Unopposed MOTION for Extension of Time to File Answer re <u>8</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Sowles, Marcia) (Entered: 07/14/2014)
07/15/2014		MINUTE ORDER granting, for good cause shown, <u>10</u> Motion for Extension of Time to Answer. Defendant shall answer or otherwise respond to the Complaint by 8/20/2014. Signed by Judge Ketanji Brown Jackson on 07/15/2014. (lckbj1) (Entered: 07/15/2014)
08/20/2014	<u>11</u>	ANSWER to <u>8</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY. Related document: <u>8</u> Amended Complaint filed by MUCKROCK, LLC.(Sowles, Marcia) (Entered: 08/20/2014)
08/21/2014		MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall promptly confer and file a joint proposed schedule for briefing or disclosure by 9/5/2014. Signed by Judge Ketanji Brown Jackson on 08/21/2014. (lckbj1) (Entered: 08/21/2014)
09/05/2014	<u>12</u>	STATUS REPORT filed pursuant to Court's Minute Order dated August 21, 2014 by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 09/05/2014)
11/03/2014	<u>13</u>	STATUS REPORT of the Parties updating the status of the FOIA requests and setting forth a proposed briefing schedule by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 11/03/2014)
11/07/2014		MINUTE ORDER setting briefing schedule for dispositive motions: Defendant's Motion for Summary Judgment is due by 1/16/2015. Plaintiff's Consolidated Opposition to Defendant's Motion for Summary Judgment and Cross Motion for Summary Judgment is due by 2/17/2015. Plaintiff's Consolidated Reply in Support of its Motion for Summary Judgment and Opposition to Defendant's Cross Motion for Summary Judgment is due by 3/20/2015. Plaintiff's Reply in Support of its Cross Motion for Summary Judgment is due by 4/21/2015. Signed by Judge Ketanji Brown Jackson on 11/7/2014. (lckbj1) (Entered: 11/07/2014)
01/16/2015	<u>14</u>	MOTION for Partial Summary Judgment by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Declaration Declaration of Martha Lutz –Part 1 of 4, # <u>2</u> Declaration Declaration of Martha Lutz – Part 2 of 4, # <u>3</u> Declaration Declaration of Martha Lutz – Part 3 of 4, # <u>4</u> Declaration Declaration of Martha Lutz – Part 4 of 4, # <u>5</u> Index of Exhibits to Lutz Declaration, # <u>6</u> Exhibit Exhibits A–D to Lutz Decl., # <u>7</u> Exhibit Exhibits E–J to Lutz Decl., # <u>8</u> Exhibit Exhibits K–O to Lutz Decl., # <u>9</u> Exhibit Exhibits P–T to Lutz Decl., # <u>10</u> Exhibit Exhibits U–CC to Lutz Decl., # <u>11</u> Exhibit Exhibit DD to Lutz Decl., # <u>12</u> Exhibit Exhibit EE (Vaughn Index) to Lutz Decl., # <u>13</u> Statement of Material Facts as to Which There is No Genuine Issue, # <u>14</u> Text of Proposed Order)(Sowles, Marcia) (Entered: 01/16/2015)
02/13/2015	<u>15</u>	NOTICE of Filing of Supplemental Declaration of Martha Lutz by CENTRAL INTELLIGENCE AGENCY re <u>14</u> MOTION for Partial Summary Judgment (Attachments: # <u>1</u> Declaration Supplemental Declaration of Martha Lutz)(Sowles, Marcia) (Entered: 02/13/2015)
02/16/2015	<u>16</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Partial Summary Judgment by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 02/16/2015)

02/19/2015		MINUTE ORDER granting, for good cause shown <u>16</u> Consent Motion for Extension of Time to File Response/Reply re <u>14</u> MOTION for Partial Summary Judgment, nunc pro tunc to 2/17/2015. Plaintiff's opposition to <u>14</u> is due by 4/3/2015. Defendant's reply in further support of <u>14</u> is due by 5/5/2015. Signed by Judge Ketanji Brown Jackson on 02/19/2015. (lckbj1) (Entered: 02/19/2015)
04/01/2015	<u>17</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Partial Summary Judgment by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 04/01/2015)
04/06/2015		MINUTE ORDER granting, for good cause shown, <u>17</u> Motion for Extension of Time to File Response/Reply re <u>14</u> MOTION for Partial Summary Judgment, nunc pro tunc to 4/3/2015. Plaintiff's opposition to <u>14</u> is due by 5/21/2015. Defendant's reply in further support of <u>14</u> is due by 6/19/2015. Signed by Judge Ketanji Brown Jackson on 04/06/2015. (lckbj1) (Entered: 04/06/2015)
05/19/2015	<u>18</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Partial Summary Judgment by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 05/19/2015)
05/20/2015		MINUTE ORDER granting <u>18</u> Motion for Extension of Time to File Response re <u>14</u> MOTION for Partial Summary Judgment. Plaintiff's Opposition to <u>14</u> is due by 5/28/2015. Signed by Judge Ketanji Brown Jackson on 05/20/2015. (lckbj1) (Entered: 05/20/2015)
05/28/2015	<u>19</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Partial Summary Judgment by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 05/28/2015)
06/01/2015		MINUTE ORDER granting, for good cause shown, <u>19</u> Motion for Extension of Time to File Response re <u>14</u> MOTION for Partial Summary Judgment, nunc pro tunc to 5/28/2015. Plaintiff's opposition to <u>14</u> is due by 6/11/2015. No further extensions of this deadline will be granted. Signed by Judge Ketanji Brown Jackson on 06/01/2015. (lckbj1) (Entered: 06/01/2015)
06/12/2015	<u>20</u>	Memorandum in opposition to re <u>14</u> MOTION for Partial Summary Judgment filed by MUCKROCK, LLC. (Attachments: # <u>1</u> Exhibit A – C06206271, # <u>2</u> Exhibit B – C06206272, # <u>3</u> Exhibit C – Sample CADRE records (notes), # <u>4</u> Exhibit D – Sample CADRE records (search results), # <u>5</u> Exhibit E – Scudder declaration, # <u>6</u> Exhibit F – McClanahan declaration, # <u>7</u> Exhibit G – C06109747, # <u>8</u> Exhibit H – C06109746, 53, # <u>9</u> Exhibit I – Email denials, # <u>10</u> Exhibit J – Email template language, # <u>11</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 06/12/2015)
06/12/2015	<u>21</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Partial Summary Judgment (<i>Nunc Pro Tunc</i>) by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 06/12/2015)
06/12/2015	<u>22</u>	Cross MOTION for Partial Summary Judgment by MUCKROCK, LLC (Attachments: # <u>1</u> Exhibit A – C06206271, # <u>2</u> Exhibit B – C06206272, # <u>3</u> Exhibit C – Sample CADRE records (notes), # <u>4</u> Exhibit D – Sample CADRE records (search results), # <u>5</u> Exhibit E – Scudder declaration, # <u>6</u> Exhibit F – McClanahan declaration, # <u>7</u> Exhibit G – C06109747, # <u>8</u> Exhibit H – C06109746, 53, # <u>9</u> Exhibit I – Email denials, # <u>10</u> Exhibit J – Email template language, # <u>11</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 06/12/2015)
06/12/2015		MINUTE ORDER granting <u>21</u> Motion for Extension of Time to File Response re <u>14</u> MOTION for Partial Summary Judgment, nunc pro tunc to 6/11/2015. Plaintiff's response to <u>14</u> is due by 6/12/2015. Signed by Judge Ketanji Brown Jackson on 06/12/2015. (lckbj1) (Entered: 06/12/2015)
06/23/2015	<u>23</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Partial Summary Judgment , <u>22</u> Cross MOTION for Partial Summary Judgment by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Sowles, Marcia) (Entered: 06/23/2015)
06/26/2015		MINUTE ORDER. Defendant filed its motion for partial summary judgment on January 16, 2015. Plaintiff filed its opposition to that motion, as well as a cross-motion for summary judgment, nearly five month later, on June 12, 2015, after

		Plaintiff requested, and this Court granted, five extensions of the opposition deadline. Defendant now seeks a one-month extension of its response deadline, pointing to deadlines counsel has in other matters, and the need for additional time to coordinate with agency counsel and other CIA employees. Upon consideration of these representations, the Court finds that there is good cause for the requested extension, and it accordingly is hereby ORDERED that Defendants <u>23</u> Unopposed Motion for Extension of Time is GRANTED, and its consolidated reply in support of its motion for partial summary judgment and opposition to plaintiff's cross-motion for summary judgment is due by 7/24/2015. However, no further extensions of this deadline will be granted. Signed by Judge Ketanji Brown Jackson on 06/24/2015. (lckbj1) (Entered: 06/26/2015)
06/28/2015		Set/Reset Deadlines: Response to Cross Motion due by 7/24/2015. Reply to Motion for Summary Judgment due by 7/24/2015. (gdf) (Entered: 06/28/2015)
07/24/2015	<u>24</u>	Memorandum in opposition to re <u>22</u> Cross MOTION for Partial Summary Judgment <i>and Reply in Support of Defendant's Motion for Partial Summary Judgment</i> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> List of Exhibits, # <u>2</u> Exhibit A – Second Supplemental Declaration of Martha M. Lutz, # <u>3</u> Exhibit B– Email from Kel McClanahan to Marcia Sowles, # <u>4</u> Response to Plaintiff's Statement of Material Facts as to Which There is No Dispute)(Sowles, Marcia) (Entered: 07/24/2015)
07/24/2015	<u>25</u>	REPLY to opposition to motion re <u>14</u> MOTION for Partial Summary Judgment <i>and in Opposition to Plaintiff's Cross-Motion for Partial Summary Judgment</i> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> List of Exhibits, # <u>2</u> Exhibit A–Second Supplemental Declaration of Martha M. Lutz, # <u>3</u> Exhibit B –Email from Kel McClanahan to Marcia Sowles)(Sowles, Marcia) (Entered: 07/24/2015)
08/04/2015	<u>26</u>	MOTION for Extension of Time to File Response/Reply as to <u>22</u> Cross MOTION for Partial Summary Judgment (<i>Nunc Pro Tunc</i>) by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 08/04/2015)
08/04/2015		MINUTE ORDER granting <u>26</u> Motion for Extension of Time to File Reply re <u>22</u> Cross Motion for Partial Summary Judgment, nunc pro tunc to 8/3/2015. Plaintiff shall file its reply in support of <u>22</u> by 8/13/2015; no further extensions of this deadline will be granted. Signed by Judge Ketanji Brown Jackson on 08/04/2015. (lckbj1) (Entered: 08/04/2015)
08/12/2015	<u>27</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by CENTRAL INTELLIGENCE AGENCY (Sowles, Marcia) (Entered: 08/12/2015)
08/13/2015	<u>28</u>	MOTION for Leave to File <i>Sur-Reply</i> by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 08/13/2015)
08/13/2015		MINUTE ORDER granting <u>28</u> Motion for Leave to File Surreply. Signed by Judge Ketanji Brown Jackson on 08/13/2015. (lckbj1) (Entered: 08/13/2015)
08/13/2015	<u>29</u>	SURREPLY to re <u>14</u> MOTION for Partial Summary Judgment filed by MUCKROCK, LLC. (Attachments: # <u>1</u> Exhibit K – NSC Lutz decl)(McClanahan, Kelly) (Entered: 08/14/2015)
08/14/2015	<u>30</u>	REPLY to opposition to motion re <u>22</u> Cross MOTION for Partial Summary Judgment filed by MUCKROCK, LLC. (Attachments: # <u>1</u> Exhibit K – NSC Lutz Decl.)(McClanahan, Kelly) (Entered: 08/14/2015)
09/01/2015	<u>31</u>	ERRATA by MUCKROCK, LLC <u>30</u> Reply to opposition to Motion filed by MUCKROCK, LLC, <u>29</u> Surreply filed by MUCKROCK, LLC. (McClanahan, Kelly) (Entered: 09/01/2015)
01/13/2016		MINUTE ORDER setting hearing on <u>14</u> MOTION for Partial Summary Judgment and <u>22</u> Cross MOTION for Partial Summary Judgment for 2/17/2016 at 10:00 AM in Courtroom 17 before Judge Ketanji Brown Jackson. Signed by Judge Ketanji Brown Jackson on 1/13/2016. (lckbj1) (Entered: 01/13/2016)
02/17/2016		Minute Entry for Motion Hearing proceedings held on 2/17/2016 before Judge Ketanji Brown Jackson, re <u>14</u> MOTION for Partial Summary Judgment and <u>22</u> Cross MOTION for Partial Summary Judgment. Oral argument heard and motions taken

		under advisement. (Court Reporter Barbara DeVico) (gdf) (Entered: 02/17/2016)
09/23/2016	<u>32</u>	ORDER requiring Defendant to file a supplemental brief regarding specific topics, supported by any necessary declarations, on or before 11/4/2016, permitting Plaintiff to file a responsive supplemental brief on or before 12/9/2016, and administratively staying the case, with the exception of the ordered briefing, until further order of the Court. See attached Order for details. Signed by Judge Ketanji Brown Jackson on 09/23/2016. (lckbj1) (Entered: 09/23/2016)
10/31/2016	<u>33</u>	MOTION for Extension of Time to <i>File Supplemental Brief and Supporting Declaration</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Sowles, Marcia) (Entered: 10/31/2016)
10/31/2016	<u>34</u>	Memorandum in opposition to re <u>33</u> MOTION for Extension of Time to <i>File Supplemental Brief and Supporting Declaration</i> filed by MUCKROCK, LLC. (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 10/31/2016)
11/01/2016	<u>35</u>	REPLY to opposition to motion re <u>33</u> MOTION for Extension of Time to <i>File Supplemental Brief and Supporting Declaration</i> filed by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 11/01/2016)
11/03/2016		MINUTE ORDER granting, for good cause shown, <u>33</u> Motion for Extension of Time to File Supplemental Brief and Supporting Declaration. It is hereby ORDERED that Defendant's Supplemental Brief and Supporting Declaration are due on or before 11/18/2016. The Court will entertain any extension motion by Plaintiff's counsel regarding Plaintiff's responsive brief. Signed by Judge Ketanji Brown Jackson on 11/3/2016. (lckbj1,) (Entered: 11/03/2016)
11/18/2016	<u>36</u>	SUPPLEMENTAL MEMORANDUM to re <u>32</u> Order,, Case Stayed,, Set Deadlines, Order on Motion for Extension of Time to,, Set/Reset Deadlines, filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Declaration Antoinette B. Shiner)(Sowles, Marcia) (Entered: 11/18/2016)
12/09/2016	<u>37</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Partial Summary Judgment by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 12/09/2016)
12/12/2016		MINUTE ORDER granting, for good cause shown, <u>37</u> Unopposed Motion for Extension of Time to File Response to Defendant's Supplemental Brief. It is hereby ORDERED that Plaintiff's Response to Defendant's Supplemental Brief is due on or before 1/13/2017. Signed by Judge Ketanji Brown Jackson on 12/12/2016. (lckbj1) (Entered: 12/12/2016)
01/13/2017	<u>38</u>	MOTION for Extension of Time to File Response/Reply as to <u>14</u> MOTION for Partial Summary Judgment by MUCKROCK, LLC (Attachments: # <u>1</u> Exhibit A – CREST notice, # <u>2</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 01/13/2017)
01/18/2017		MINUTE ORDER granting, for good cause shown, <u>38</u> Motion for Extension of Time to File Response to Defendant's Supplemental Brief, nunc pro tunc. It is hereby ORDERED that Plaintiff's response to Defendant's <u>36</u> Supplemental Memorandum is due on or before 1/31/2017. Signed by Judge Ketanji Brown Jackson on 1/18/2017. (lckbj1) (Entered: 01/18/2017)
01/31/2017	<u>39</u>	RESPONSE to Defendants re <u>36</u> Supplemental Memorandum, filed by MUCKROCK, LLC. (Attachments: # <u>1</u> Exhibit A – McClanahan–Sowles email 1, # <u>2</u> Exhibit B – McClanahan–Sowles email 2)(McClanahan, Kelly) Modified text on 2/1/2017 (td). (Entered: 02/01/2017)
02/01/2017		MINUTE ORDER setting a Status Conference for 2/16/2017 at 10:15 AM in Courtroom 17 before Judge Ketanji Brown Jackson. Signed by Judge Ketanji Brown Jackson on 2/1/2017. (lckbj1) (Entered: 02/01/2017)
02/16/2017		Minute Entry for proceedings held before Judge Ketanji Brown Jackson: Status Conference held on 2/16/2017. Scheduling Order forthcoming. (Court Reporter Barbara DeVico) (nbn) (Entered: 02/16/2017)
02/17/2017	<u>40</u>	ORDER DISMISSING as withdrawn Counts 6, 8, and 9 of Plaintiff's Amended Complaint and requiring Plaintiff to file a Notice regarding status on or before

		3/9/2017. See attached Order for details. Signed by Judge Ketanji Brown Jackson on 02/17/2017. (lckbj1) (Entered: 02/17/2017)
03/09/2017	<u>41</u>	STATUS REPORT by MUCKROCK, LLC. (McClanahan, Kelly) (Entered: 03/09/2017)
03/13/2017		MINUTE ORDER. It is hereby ORDERED that Defendant's response, if any, to Plaintiff's <u>41</u> Status Report is due on or before 3/29/2017. Signed by Judge Ketanji Brown Jackson on 03/13/2017. (lckbj1) (Entered: 03/13/2017)
03/17/2017	<u>42</u>	NOTICE of Recent Development by MUCKROCK, LLC re <u>41</u> Status Report (McClanahan, Kelly) (Entered: 03/17/2017)
03/29/2017	<u>43</u>	RESPONSE re <u>41</u> Status Report filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Declaration Supplemental Declaration of Antoinette Shiner)(Sowles, Marcia) (Entered: 03/29/2017)
03/29/2017	<u>44</u>	ERRATA by MUCKROCK, LLC <u>41</u> Status Report filed by MUCKROCK, LLC. (McClanahan, Kelly) (Entered: 03/29/2017)
02/28/2018		MINUTE ORDER. In light of the representations made in Plaintiffs <u>42</u> Notice of Recent Development, it is hereby ORDERED that Count 10 of Plaintiffs Amended Complaint is DISMISSED as moot. Signed by Judge Ketanji Brown Jackson on 2/28/2018. (lckbj1) (Entered: 02/28/2018)
02/28/2018	<u>45</u>	MEMORANDUM OPINION GRANTING IN PART and DENYING IN PART <u>14</u> CIAs Motion for Summary Judgment and <u>22</u> MuckRocks Cross-Motion for summary judgment. See attached document for details. Signed by Judge Ketanji Brown Jackson on 2/28/2018. (lckbj1) (Entered: 02/28/2018)
02/28/2018	<u>46</u>	ORDER GRANTING IN PART and DENYING IN PART <u>14</u> CIA's Motion for Summary Judgment and <u>22</u> MuckRock's Cross-Motion for summary judgment. See attached document for details. Signed by Judge Ketanji Brown Jackson on 02/28/2018. (lckbj1) (Entered: 02/28/2018)
02/28/2018		MINUTE ORDER. It is hereby ORDERED that the parties shall promptly confer and shall file a joint status report on or before 3/19/2018, advising the Court of any issues that remain to be resolved and proposing a joint schedule for further proceedings, if additional litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 02/28/2018. (lckbj1) (Entered: 02/28/2018)
03/19/2018	<u>47</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 03/19/2018)
03/23/2018		MINUTE ORDER. It is hereby ORDERED that the parties shall file a further joint status report on or before 4/6/2017, which identifies those withholdings, if any, that Plaintiff challenges with respect to Count 1, and which provides an estimate of the length of time that the CIA will need to produce documents with respect to Count 3. Signed by Judge Ketanji Brown Jackson on 3/23/2017. (lckbj1) (Entered: 03/23/2018)
03/23/2018		Set/Reset Deadlines: Status Report due by 4/6/2018 (tj) (Entered: 03/23/2018)
04/06/2018	<u>48</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 04/06/2018)
04/10/2018		MINUTE ORDER. In light of the representations in the parties' joint status report that Defendant anticipates beginning production of documents with respect to Count 3 in the next 3 months, it is hereby ORDERED that the parties shall file a further joint status report on or before 7/13/2018. Signed by Judge Ketanji Brown Jackson on 04/10/2018. (lckbj1) (Entered: 04/10/2018)
07/13/2018	<u>49</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 07/13/2018)
07/16/2018		MINUTE ORDER. In light of the representations in the parties' <u>45</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 9/13/2018, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 7/16/2018. (lckbj1) (Entered: 07/16/2018)

09/13/2018	<u>50</u>	Interim STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 09/13/2018)
09/18/2018		MINUTE ORDER. In light of the representations in the parties' <u>50</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 12/7/2018, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 9/18/2018. (lckbj1) (Entered: 09/18/2018)
10/03/2018	<u>51</u>	NOTICE of Change of Address by Marcia Kay Sowles (Sowles, Marcia) (Entered: 10/03/2018)
12/07/2018	<u>52</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 12/07/2018)
12/10/2018	<u>53</u>	SUPERSEDING GENERAL ORDER AND GUIDELINES FOR FOIA CASES ASSIGNED TO JUDGE KETANJI BROWN JACKSON. This Order supersedes this Court's prior <u>5</u> General Order and Guidelines for Civil Cases. The Court will hold the parties and counsel responsible for following these amended directives, and parties and counsel should pay particular attention to the Court's instructions for processing and production of records, batching motions, and filing exhibits. Failure to adhere to this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non-conforming motions. Signed by Judge Ketanji Brown Jackson on 12/10/2018. (lckbj1) (Entered: 12/10/2018)
12/10/2018		MINUTE ORDER. In light of the representations in the parties' <u>52</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 3/21/2019, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 12/10/2018. (lckbj1) (Entered: 12/10/2018)
03/21/2019	<u>54</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 03/21/2019)
03/28/2019		MINUTE ORDER. In light of the representations in the parties' <u>54</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 4/30/2019, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 3/28/2019. (lckbj1) (Entered: 03/28/2019)
04/30/2019	<u>55</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 04/30/2019)
05/06/2019		MINUTE ORDER. In light of the representations in the parties' <u>55</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 6/4/2019, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 5/6/2019. (lckbj1) (Entered: 05/06/2019)
06/04/2019	<u>56</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Sowles, Marcia) (Entered: 06/04/2019)
06/11/2019	<u>57</u>	ORDER setting briefing schedule for summary judgment: Defendant's Motion for Summary Judgment shall be served on or before 10/4/2019; Plaintiff's Opposition to Motion for Summary Judgment shall be served on or before 11/1/2019; Defendant's Reply in Further Support of Motion for Summary Judgment shall be served on or before 11/22/2019; briefs shall be filed as a batch within three (3) business days of the service of the last reply brief authorized by this Minute Order, but in any event no later than the Final Filing Deadline of 12/30/2019. Signed by Judge Ketanji Brown Jackson on 6/11/2019. (lckbj1) (Entered: 06/11/2019)
10/07/2019	<u>58</u>	NOTICE of Service of Defendant's Motion for Summary Judgment and Supporting Documents by CENTRAL INTELLIGENCE AGENCY re <u>53</u> Order., (Attachments: # <u>1</u> Defendant's Motion for Summary Judgment, # <u>2</u> Memorandum in Support of Defendant's Motion for Summary Judgment, # <u>3</u> Declaration of Antoinette Shiner, # <u>4</u> Exhibit A to Shiner Decl., # <u>5</u> Exhibit B to Shiner Decl., # <u>6</u> Declaration of David Hardy, # <u>7</u> Statement of Material Facts as to Which There is No Genuine Dispute, # <u>8</u> Proposed Order)(Sowles, Marcia) (Entered: 10/07/2019)

10/10/2019	<u>59</u>	ERRATA <i>to Defendant's Notice of Service of Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY <u>58</u> Notice (Other),, filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Errata Declaration of Antoinette Shiner, # <u>2</u> Errata Exhibit A to Shiner Decl., # <u>3</u> Errata Exhibit B to Shiner Decl., # <u>4</u> Errata Declaration of David Hardy)(Sowles, Marcia) (Entered: 10/10/2019)
11/19/2019	<u>60</u>	Unopposed MOTION for Briefing Schedule (<i>Modified</i>) by MUCKROCK, LLC (Attachments: # <u>1</u> Text of Proposed Order)(McClanahan, Kelly) (Entered: 11/19/2019)